

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:17-cv-00680-KBJ**

ORTIZ-MIRANDA v. CRIMINAL DIVISON OF THE  
UNITED STATES DEPARTMENT OF JUSTICE  
Assigned to: Judge Ketanji Brown Jackson  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/17/2017  
Jury Demand: None  
Nature of Suit: 540 Prisoner Petition:  
Mandamus & Other (Other)  
Jurisdiction: U.S. Government Defendant

**Plaintiff****RAUL ORTIZ-MIRANDA**

represented by **RAUL ORTIZ-MIRANDA**  
R10932-069  
Street 22 T-9  
Urb. Riverview  
Bayamon, PR 00961  
PRO SE

V.

**Defendant**

**CRIMINAL DIVISON OF THE**  
**UNITED STATES DEPARTMENT OF**  
**JUSTICE**

represented by **Scott Leeson Sroka**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-7113  
Fax: (202) 252-2599  
Email: [scott.sroka@usdoj.gov](mailto:scott.sroka@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
04/17/2017	<u>1</u>	COMPLAINT against CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE (Filing fee \$ 0.00) filed by RAUL ORTIZ-MIRANDA. (Attachments: # <u>1</u> Civil Cover Sheet)(jf) (Entered: 04/18/2017)
04/17/2017		SUMMONS Not Issued as to CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE (jf) (Entered: 04/18/2017)
04/17/2017	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by RAUL ORTIZ-MIRANDA (jf) (Entered: 04/18/2017)
04/17/2017	<u>3</u>	PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by RAUL ORTIZ-MIRANDA (jf) (Entered: 04/18/2017)
04/17/2017	<u>4</u>	ORDER directing an initial partial filing fee in the amount of \$48.33 from Prison Account of Raul Ortiz-Miranda and granting; <u>2</u> MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Signed by Judge James E. Boasberg on 04/11/2017. (jf) (Entered: 04/18/2017)
05/05/2017	<u>5</u>	SUMMONS (3) Issued as to CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (md) (Entered: 05/05/2017)
05/15/2017	<u>7</u>	PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by RAUL ORTIZ-MIRANDA (jf) (Entered: 05/22/2017)
05/17/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/16/2017. Answer due for ALL FEDERAL DEFENDANTS by 6/15/2017. (jf) (Entered: 05/17/2017)

		05/17/2017)
06/15/2017	<u>8</u>	ANSWER to <u>1</u> Complaint by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE.(Sroka, Scott) (Entered: 06/15/2017)
06/27/2017	<u>9</u>	ORDER directing Defendant to file status report and proposed motions schedule by July 21, 2017. Signed by Judge Ketanji Brown Jackson on 6/27/17. (ms) (Entered: 06/27/2017)
06/29/2017		Set/Reset Deadlines: Status Report and motions schedule due by 7/21/2017. (gdf) (Entered: 06/29/2017)
07/21/2017	<u>10</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 07/21/2017)
07/24/2017		MINUTE ORDER: On consideration of Defendant's Status Report, ECF No. 10, it is hereby ORDERED that Defendant shall continue to process Plaintiff's FOIA request and shall file a status report on September 5, 2017. Signed by Judge Ketanji Brown Jackson on 7/24/17. (ms) (Entered: 07/24/2017)
07/25/2017		Set/Reset Deadlines: Status Report due by 9/5/2017. (gdf) (Entered: 07/25/2017)
09/05/2017	<u>11</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 09/05/2017)
09/20/2017		MINUTE ORDER: On consideration of Defendant's Status Report, ECF No. 11, it is hereby ORDERED that Defendant shall continue to process Plaintiff's FOIA request and shall file a status report on November 6, 2017. Signed by Judge Ketanji Brown Jackson on 9/20/17. (ms) (Entered: 09/20/2017)
09/20/2017		Set/Reset Deadlines: Status Report due by 11/6/2017 (jl) (Entered: 09/21/2017)
10/23/2017	<u>12</u>	RESPONSE re <u>11</u> Status Report filed by RAUL ORTIZ-MIRANDA. (Attachments: # <u>1</u> Exhibit)(jf) (Entered: 10/25/2017)
11/06/2017	<u>13</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 11/06/2017)
11/14/2017		MINUTE ORDER: It is hereby ORDERED that Plaintiff shall file his response to Defendant's Status Report <u>13</u> Status Report by December 7, 2017. Plaintiff shall state whether he agrees to Defendant's proposed schedule for releasing documents in this case. Signed by Judge Ketanji Brown Jackson on 11/14/17. (ms) (Entered: 11/14/2017)
11/14/2017		Set/Reset Deadlines: Status Report due by 12/7/2017. (jl) (Entered: 11/14/2017)
12/06/2017	<u>14</u>	RESPONSE re <u>13</u> Status Report filed by RAUL ORTIZ-MIRANDA. (Attachments: # <u>1</u> Exhibit)(jf) (Entered: 12/08/2017)
12/18/2017	<u>15</u>	ORDER denying without prejudice <u>12</u> plaintiff's motion for Vaughn index, directing defendant to release records on a rolling basis beginning January 6, 2018, and directing defendant to file its next status report on February 6, 2018. Signed by Judge Ketanji Brown Jackson on 12/18/17. (ms) (Entered: 12/18/2017)
12/19/2017		Set/Reset Deadlines: Status Report due by 2/6/2018 (gdf) (Entered: 12/19/2017)
01/23/2018	<u>16</u>	RESPONSE TO ORDER OF THE COURT re <u>15</u> Order, filed by RAUL ORTIZ-MIRANDA. (jf) (Entered: 01/25/2018)
02/06/2018	<u>17</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 02/06/2018)
02/12/2018		MINUTE ORDER: Defendant shall file its next Status Report on April 6, 2018. Signed by Judge Ketanji Brown Jackson on 2/12/18. (ms) (Entered: 02/12/2018)
02/13/2018		Set/Reset Deadlines: Status Report due by 4/6/2018. (gdf) (Entered: 02/13/2018)
03/26/2018	<u>18</u>	RESPONSE re <u>17</u> Status Report filed by RAUL ORTIZ-MIRANDA. (jf) (Entered: 03/28/2018)

04/05/2018	<u>19</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 04/05/2018)
04/10/2018		MINUTE ORDER: Defendant shall file its next Status Report by June 6, 2018. Signed by Judge Ketanji Brown Jackson on 4/10/18. (ms) (Entered: 04/10/2018)
04/11/2018		Set/Reset Deadlines: Status Report due by 6/6/2018. (gdf) (Entered: 04/11/2018)
04/17/2018	<u>20</u>	RESPONSE re <u>19</u> Status Report filed by RAUL ORTIZ-MIRANDA. (jf) (Entered: 04/18/2018)
04/17/2018	<u>21</u>	MOTION for Order to the Defendant to produce records related to 1995 narcotics prosecution by RAUL ORTIZ-MIRANDA (jf) (Entered: 04/18/2018)
06/06/2018	<u>22</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 06/06/2018)
06/08/2018		MINUTE ORDER: On consideration of defendant's Status Report <u>22</u> , it is hereby ORDERED that plaintiff's "Motion on Opposition to the Criminal Division's Response (Status Report April 5, 2018) and Requesting Help to this Honorable Court to Order the Defendant to Produce the Plaintiff's Records Related to his 1995 Federal Narcotics Prosecution" <u>21</u> is DENIED WITHOUT PREJUDICE, and it is FURTHER ORDERED that defendant shall file its next Status Report by July 6, 2018. Signed by Judge Ketanji Brown Jackson on 6/8/18. (ms) (Entered: 06/08/2018)
06/08/2018		Set/Reset Deadlines: Status Report due by 7/6/2018 (tj) Modified on 6/12/2018 (zgdf). (Entered: 06/08/2018)
06/18/2018	<u>23</u>	NOTICE by RAUL ORTIZ-MIRANDA (Attachments: # <u>1</u> Exhibit Prison Trust Fund Account Statement) "Leave to file GRANTED" signed by Ketanji Brown Jackson on 06/18/2018(jf) (Entered: 06/19/2018)
06/19/2018	<u>24</u>	REPLY to opposition re <u>21</u> MOTION for Order filed by RAUL ORTIZ-MIRANDA. (jf) (Entered: 06/20/2018)
07/03/2018		Partial Filing Fee Received from RAUL ORTIZ-MIRANDA in the amount of \$50.00, receipt number: 4616093307. (zrdj) (Entered: 07/05/2018)
07/06/2018	<u>25</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 07/06/2018)
07/09/2018		MINUTE ORDER: On consideration of the <u>25</u> Status Report, it is hereby ORDERED that the defendant shall file its next status report on September 6, 2018. Signed by Judge Ketanji Brown Jackson on 7/9/18. (ms) (Entered: 07/09/2018)
07/20/2018		Partial Filing Fee Received from Raul Ortiz-Miranda in the amount of \$25.00, receipt number: 4616093692. (tth) (Entered: 07/23/2018)
08/23/2018		Partial Filing Fee Received from Raul Ortiz-Miranda in the amount of \$25.00, receipt number: 4616094258. (zrdj) (Entered: 08/24/2018)
08/24/2018		Partial Filing Fee Received from Raul Ortiz-Miranda in the amount of \$25.00, receipt number: 4616094257. (zrdj) (Entered: 08/24/2018)
09/06/2018	<u>26</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 09/06/2018)
09/14/2018		MINUTE ORDER: On consideration of the <u>26</u> Status Report filed by the CRIMINAL DIVISION OF THE UNITED STATES DEPARTMENT OF JUSTICE, it is hereby ordered that Defendant shall file its next status report on November 6, 2018. Signed by Judge Ketanji Brown Jackson on 9/13/18. (ms) (Entered: 09/14/2018)
09/14/2018		Set/Reset Deadlines: Status Report due by 11/6/2018 (gdf) (Entered: 09/14/2018)
09/21/2018		Partial Filing Fee Received from Raul Ortiz-Miranda in the amount of \$25.00, receipt number: 4616094686. (zrdj) (Entered: 10/17/2018)
10/22/2018	<u>27</u>	NOTICE by RAUL ORTIZ-MIRANDA. "Let This Be Filed" signed by Judge Ketanji Brown Jackson on 10/22/2018 (Attachments: # <u>1</u> Exhibit)(jf) Modified on 10/26/2018 to correct docket event/text (jf). (Entered: 10/24/2018)

11/06/2018	<u>28</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 11/06/2018)
11/07/2018		MINUTE ORDER: On consideration of defendant's <u>28</u> Status Report, it is hereby ORDERED that defendant file its next status report on January 7, 2019. Signed by Judge Ketanji Brown Jackson on 11/7/18. (ms) (Entered: 11/07/2018)
11/07/2018		Set/Reset Deadlines: Status Report due by 11/7/2019. (gdf) (Entered: 11/07/2018)
01/04/2019	<u>29</u>	MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse of Appropriations</i> by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/04/2019)
01/07/2019		MINUTE ORDER granting <u>29</u> Motion to Stay in light of lapse of appropriations. For good cause shown, it is hereby ORDERED that this case is STAYED. Counsel for Defendant shall notify the Court as soon as Congress has appropriated funds; at that point, the Court will enter an order resetting the applicable deadlines, which will be extended day-for-day with the duration of the lapse in appropriations. Signed by Judge Ketanji Brown Jackson on 1/7/2019. (lckbj1) (Entered: 01/07/2019)
03/26/2019		MINUTE ORDER: It is hereby ORDERED that the stay imposed pursuant to the Court's January 7, 2019 minute order is LIFTED. It is further ORDERED that defendant shall file its next status report by April 8, 2019. Signed by Judge Ketanji Brown Jackson on 3/26/19. (ms) (Entered: 03/26/2019)
03/26/2019		Set/Reset Deadlines: Status Report due by 4/8/2019 (gdf) (Entered: 04/01/2019)
04/08/2019	<u>30</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 04/08/2019)
04/11/2019		MINUTE ORDER: On consideration of <u>30</u> Status Report filed by the CRIMINAL DIVISION OF THE UNITED STATES DEPARTMENT OF JUSTICE, it is hereby ORDERED that defendant shall file its next status report on June 10, 2019. Signed by Judge Ketanji Brown Jackson on 4/11/19. (ms) (Entered: 04/11/2019)
04/11/2019		Set/Reset Deadlines: Status Report due by 6/10/2019. (gdf) (Entered: 04/18/2019)
05/20/2019	<u>31</u>	NOTICE of Change of Address by RAUL ORTIZ-MIRANDA (jf) (Entered: 05/30/2019)
06/10/2019	<u>32</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 06/10/2019)
06/12/2019		MINUTE ORDER: On consideration of Defendant's Status Report <u>32</u> , it is hereby ORDERED that Defendant shall file its next status report by August 2, 2019. Signed by Judge Ketanji Brown Jackson on 6/12/19. (ms) (Entered: 06/12/2019)
06/12/2019		Set/Reset Deadlines: Defendant's Status Report due by 8/2/2019. (gdf) (Entered: 06/14/2019)
08/02/2019	<u>33</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 08/02/2019)
08/05/2019		MINUTE ORDER: On consideration of Defendant's Status Report <u>33</u> , it is hereby ORDERED that Defendant shall file its next status report by October 2, 2019. Signed by Judge Ketanji Brown Jackson on 8/5/19. (ms) (Entered: 08/05/2019)
08/05/2019		Set/Reset Deadlines: Status Report due by 10/2/2019. (gdf) (Entered: 08/05/2019)
08/26/2019	<u>34</u>	RESPONSE filed by RAUL ORTIZ-MIRANDA. "Leave to file GRANTED" Signed by Ketanji Brown Jackson, USDJ on 08/26/2019 (zjf) (Entered: 09/12/2019)
10/02/2019	<u>35</u>	STATUS REPORT by CRIMINAL DIVISON OF THE UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 10/02/2019)